REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North – First Floor Meeting Room Stillwater County Courthouse - Columbus Montana TUESDAY – December 14, 2021

9:00 AM

PLEDGE TO FLAG

MINUTES October 19, 2021, November 30, 2021

<u>CLAIMS</u> None Presented

CONSENT AGENDA Board of Health

A) Cooperative Agreement between MDPHHS and the BOH to establish a payment schedule for Inspections of Licensed Establishments

FILE ITEMS MD7

A) County Bridge Inspection Reports

Sheriff

A) Report for the month of November in the amount of \$450

Kapelje

REGULAR BUSINESS Absarokee Sewer

Beehive

Mystic

A) Loan Disbursement Report for Draw #20 in the amount of \$116,735.00

Planning/GIS

A) Resolution 2021-33 Exhibit A Adopting Development Regulations Fee Schedule

B) Montana Land Information Action Grant Agreement between Stillwater County & Montana State Library, County match at \$3750

Commission

A) Resolution 2021-32A Resolution Amending 2021-32 Commission Districts following the 2020 Federal Census

B) RFP for On-call Engineering Services

C) Tax Appeal Board Appointment for a 3-year Term Expiring April 2025

City/County Airport

A) Approval of CIP Engineering Recommendation for T-Hanger Project

PUBLIC COMMENT

Limestone

Meeting Adjourned

*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.